GOVERNMENT OF ANDHRA PRADESH
HOME (GENERAL) DEPARTMENT

ABSTRACT

Home Department - Attachment of properties in respect of Trogopan Farmers Society under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 – Ad-interim orders –Issued.

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HOME(GENERAL.A2) DEPARTMENT

G.O.MS.No. 94 Dated:25-06-2015

Read the following:-

1. G.O.Ms. No. 193, Home (General.B) Department, dated: 23-08-2001.
2. From the Additional Director General of Police, C.I.D., A.P., Hyderabad, **Lr.** No. 2562/C-11/ CID/2012, date: 31.03.2015

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O R D E R:

Whereas, in the reference 1st read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, C.I.D. as the case may be as "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Andhra Pradesh Act No.17 of 1999) to exercise control over the properties attached by the Government under section 3 of the said Act;

2. And whereas, in the reference 2nd read above, Additional Director General of Police, Crime Investigation Department, has reported that, a Trust in the name and style of Trogopan Farmers Society was established by Smt. Rose Mary as its Secretary. The Trust appointed agents and collected money from the public of SPS Nellore Dist. The scheme is that one can join as a member by paying Rs.11,000/-, he was promised that he would be paid back Rs.3,000/- p.m. for the 1st two months and Rs.6,000/- for the next seven months. The members could not get back money from the agents or from the Trust and came to know that the trust is a bogus one. A total amount of **Rs.11.00 crores** was involved in the crime around the SPS Nellore district;

3. And whereas, the Additional Director General of Police, Crime Investigation Department, has further stated that, based on the complaint of a victim a case was registered in Kavali I-Town PS, Nellore Dist. Later, it was taken over by CID for further investigation. During the course of CID investigation, **A1**. Banka Jeevan, Kavali; **A2.** Banka Syamson, Tadakalur; **A3**. Miss Rosemary Jamir, Nagaland state; **A4**. M. Subba Rao, Executive Director, Nellore; **A5** R. Srinivas Gupta, Executibve Director (Mktg.), Dilsukhnagar; **A6.** Dasari Chiranjeevi, PRO, Nellore; **A7**. B. Srikanth, Asst. Secretary, Vijayawada; **A8**. K. Rama Chandra Reddy, Construction in-charge, Mangalagiri; **A9.** K. Satish Kumar, Co-ordinator, Naidupet, Nellore Dist.; **A10**. Sale' Praveena, Nellore; **A11**. Yesudas Devasahayam Vijaya Kumar, Nellore; **A12**. Bellamkonda Srinivasulu @ Seenaiah, Nellore; **A13**. Vidavaluru Mallikarjuna @ Malli, KK Gunta, Nellore; **A14**. David Ramesh @ Ravi, Nellore Town; **A15**. Abraham Ramesh, Kavali; **A16**. Jayakar, Bitragunta; **A17**. Prasad, Hyderabad; **A18**. Krupanandam, brother-in-law of Shyam. have been identified as accused responsible for the diversion of amounts collected from the public to a tune of **Rs.11.00 Crores**, Further, it is found that the accused A2-Banka Samson; Kancherla Vani-A20 have paid advances for purchase of certain lands as described in the Annexure. The above-mentioned properties are alleged to have been acquired by the accused out of the fraud money, which was diverted from the deposits made by the members of Tragopan Farmers Society.

(P.T.O)

4. In the circumstances reported by the Additional Director General of Police, C.I.D., Government have examined the matter carefully in accordance with the provisions of the Andhra Pradesh Protection of Depositors of Financial Establishments Act.1999, and hereby issue an ad-interim order under section 3 read with sec.8 of the said Act, for attachment of properties to the extent of worth Rs.2,83,28,000/-(Two Crores Eighty Three Lakhs and Twenty Eeight Thousand), as shown in the "**Annexure**" in respect of Tragopan Farmers Society, and also to authorize the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Hyderabad as competent authority to file affidavit in the respective Courts so as to make the present orders for attachment of properties absolute.

5. The Additional Director General of Police, C.I.D., Andhra Pradesh, Hyderabad and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and the Rules made thereunder following due procedure and send compliance report to the Government.

6. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNER OF ANDHRA PRADESH)

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General and Inspector General of Police, AP, Hyderabad.
The Additional Director General of Police, Crime Investigation Department, AP, Hyderabad
Copy to
The concerned shown in the annexure through Additional Director General of Police, CID/ Competent Authority, Hyderabad.
The O.S.D. to Dy. C. M (Home)
The P.S. to M (Finance)
The P.S. to Prl. Secretary to Government, Home Department.
The Law(C) Department
The SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

A N N E X U R E

(to this G.O.MS.No. 94, Home (General) Dept,Dt:25 .06.2015

Sl. No.	Name of the Title Holder	Name of the Accused – relationship with the title holder	Regn. No., date & Regn. Authority	Regn. Value of the Property (in Rs.)	Nature of Property
(1)	(2)	(3)	(4)	(5)	(6)
1	Banka Syamson @ Shyam (A2) S/o. Aseervadam, age 42 years, Arundhateeya, Tadakalur village, Dagadarthi Mandal	Finance director of Tragopan Farmers Society	Agreement date 19.08.2011	95,00,000	Sy.No.127 Chavataputhedu village accounts, Dagadarthi Mandal, SPSR Nellore district
2	Banka Varamma W/o Banka Syamson @ Shyam (A2) Arundhateeya, Tadakalur village, Dagadarthi Mandal	HUSBAND Banka Syamson @ Shyam (**A2**) S/o.	Agreement date 19.08.2011	53,00,000	Sy.No.127 Chavataputhedu village accounts, Dagadarthi Mandal, SPSR Nellore district
3	Banka Varamma W/o Banka Syamson @ Shyam (A2) Arundhateeya, Tadakalur village, Dagadarthi Mandal	HUSBAND Banka Syamson @ Shyam (A2)	Agreement date 19.08.2011	53,00,000	Sy.No.127 Chavataputhedu village accounts, Dagadarthi Mandal, SPSR Nellore district
4	Kancherla Vani, (A20) w/o Ramanaiah, aged 38 years, caste by Kamma, r/o Naidu Street, Atmakur village and Mandal, SPS Nellore District.	Main Agent of Tragopan Farmers Society	Agreement date 15.06.2011	11,78,000	2 house plots at Nellore palem in Sy.Nos.82, 87, 90, 91, 92 and 94 in the name of CHAKRAM GARDEN CITY an extent of 40 ankanams and 36 ankanams
5	Kancherla Vani, (A20) w/o Ramanaiah, aged 38 years, caste by Kamma, r/o Naidu Street, Atmakur village and Mandal, SPS Nellore District.	Main Agent of Tragopan Farmers Society	Agreement date 29.08.2011	70,50,000	Duplex house at Jyohi Nagar, Vedayapalem, Nellore city in SY.No.60/11 an extent of 20 ankanams for the rate of Rs.70,50,000/-
	Total amount paid as advances			**2,83,28,000**	

Dr. B.PRASADA RAO
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER